



**Port of Kingston Board of Commissioners
Special Meeting**

12/12/2017 9:00 AM

Village Green Community Center - Meeting Room: 26159 Dulay Rd NE
Kingston, WA

Meeting called by: Port of Kingston Commissioners

Type of meeting: Special Meeting

Meeting Minutes

Commissioners Present

Commissioner Walt Elliott
Commissioner Bruce MacIntyre
Commissioner Mary McClure

Commissioners Excused

Staff Present

Executive Director, Jim Pivarnik

Counsel Present

Porter Foster Rorick LLP, Kathleen Haggard
Goodstein Law Group PLLC, Carolyn Lake

Public in Attendance: 4

1. **CALL TO ORDER: 9:00 a.m.**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT:**

Comments were taken from members of the public in attendance:

Ms. Tania Issa commented to the Board on current litigation and her intent to file an Ethics Complaint.

4. **BUSINESS OF THE COMMISSION:**

A. Question and Answer Session, Part 1: Legal Counsel - Porter Foster Rorick, LLP - Kathleen Haggard: *Start Time 9:01 a.m.*

Kathleen Haggard, representing Porter Foster Rorick, LLP, addressed the Board and presented a brief overview of the law firm. Commissioners and Port Staff then took turns asking Ms. Haggard questions, and presented Ms. Haggard with a short series of scenarios for response. The public was given an opportunity to for comments and questions, to which there was no public comment.

B. Question and Answer Session, Part 2: Legal Counsel - Goodstein Law Group, PLLC - Carolyn Lake: *Start time 10:30 a.m.*

Carolyn Lake, representing Goodstein Law Group, PLLC, addressed the Board and presented a brief overview of the law firm. Commissioners and Port Staff then took turns asking Ms. Lake questions, and presented Ms. Lake with a short series of scenarios for response. The public was given an opportunity to for comments and questions; Mr. Ron Karzmar commented.

5. **RECESS FOR LUNCH:** The Board recessed for Lunch at 11:45 a.m.
6. **RECONVENE SPECIAL MEETING:** Reconvened Special Meeting at 1:00 p.m.
7. **BUSINESS OF THE COMMISSION (Continued):**
 - A. **Question and Answer Session, Part 3: Legal Counsel - Chmelik Sitkin & Davis, PS**
- Frank Chmelik: *Start time 1:00 p.m.*


Frank Chmelik, representing Chmelik Sitkin & Davis, PS, addressed the Board and presented a brief overview of the law firm. Commissioners and Port Staff then took turns asking Mr. Chmelik questions, and presented Mr. Chmelik with a short series of scenarios for response. The public was given an opportunity to for comments and questions, to which there was no public comment.

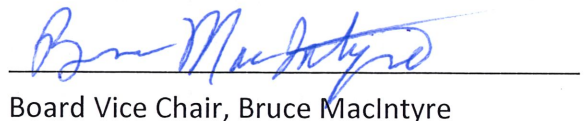
8. **RECESS TO EXECUTIVE SESSION:** Recessed to Executive Session at 2:15 p.m.

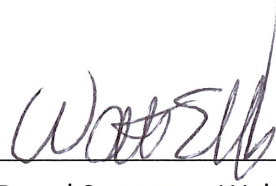
An Executive Session was held per RCW 42.30.110(1)(g) "To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public."

9. **RECONVENE SPECIAL MEETING:** Reconvened Special Meeting at 2:30 p.m. **No Action was Taken.**
10. **NEXT SPECIAL MEETING DATE** - Wednesday, December 20th, 2017 at 1:00 p.m.
11. **ADJOURN:** The Special Meeting of the Commission Adjourned at 2:33 p.m.

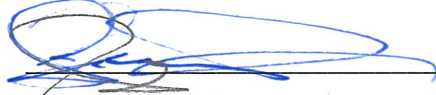
Meeting attested by:


Board Chair, Mary McClure


Board Vice Chair, Bruce MacIntyre



Board Secretary, Walt Elliott



Interim Recording Secretary, Jim Pivarnik